Case 3:04-cr-00414-PAD Document 870 Filed 06/16/10 Page Col 1/00743

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(Rev. 03/08)  Please Read Instructions:  TRANSCRIPT ORDER							DUE DATE:		
NAME     AUSA Nelson Perez Sosa				2. PHONE NUMBER (787) 766-5656			3. DATE 6/16/2010		
4. MAILING ADDRESS 350 Carlos Chardón Ave., Torre Chardón 1201				5. CITY San Juan			6. STATE PR	7. ZIP CODE 00918	
8. CASE NUMBER 9. JUDGE							ROCEEDINGS	000.0	
04-414 PEREZ GIMENEZ				10. FROM 7/6/2007 11. TO 7/6/2007					
12. CASE NAME				LOCATION OF PROCEEDINGS					
USA V. ARCE VALENTIN ET AL				13. CITY SAN JUAN			14. STATE PUERTO RICO		
15. ORDER FOR APPEAL		CDIMINIAI	RIMINAL		CRIMINAL JUSTICE ACT			<b>X</b> BANKRUPTCY	
NON-APPE		CIVIL		IN FORMA PAUPERIS			OTHER		
16. TRANSCRIPT REQUESTED (Specify portion(s) and date(s) of proceeding(s) for which transcript is requested)									
	PORTIONS	DATE(S)		PORTION(S)			DATE(S)		
VOIR DIRE				TESTIMONY (Specify Witness)					
OPENING ST	ATEMENT (Plaintiff)								
OPENING ST	ATEMENT (Defendant)			·					
Lawrence -	GUMENT (Plaintiff)			PRE-TRIAL PROCEEDING (Spcy)					
	GUMENT (Defendant)					<del> </del>			
OPINION OF	<del></del>								
JURY INSTRI		7/0/0007		OTHER (Specify)					
× SENTENCING		7/6/2007							
BAIL HEARING 17. ORDER									
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CERTIFICATION (18. & 19.)  By signing below, I certify that I will pay all charges (deposit the additional).  18. SIGNATURE PROCESSID BY							and the second s	PR VIZ.	
6/16/2010					BER				
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